

**Northeast Ingham Emergency Service Authority
Special Board Meeting
August 24, 2023 @ 7:00 p.m.**

Call to Order (Agenda item 1)

Chairperson Hart called the special meeting of the NIESA board to order on August 24, 2023, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River Ave. in Williamston.

Roll Call (Agenda item 2)

Voting Members Present: Mr. Rhines, Ms. Schoenborn, Ms. Hart, Mr. Henley, Mr. Griffes, Mr. Wilbrink, Mr. Duffy

Voting Members Absent: none

Non-Voting Members Present: none

NIESA/ Employee's Present: Deputy Chief Don Drent

NIESA/Employee's Absent: Director Michael Yanz

Guests: Denny Kapp

Pledge of Allegiance (Agenda item 3)

Chairperson Hart led the NIESA Board in the Pledge of Allegiance.

Approval of Agenda (Agenda item 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the special meeting held Thursday, August 24, 2023.

Ms. Schoenborn, seconded by Mr. Rhines, moved to approve the agenda of the special meeting for Thursday, August 24, 2023, as presented.

Ayes: 7 Nays: 0 Motion carried.

Public Comment (agenda item 5)

There was no public comment. Chairperson Hart acknowledged Wheatfield Township Clerk Denny Kapp and thanked her for attending.

Action Items (Agenda items 6 and 7)

Motion to Rescind – [Nullifies prior Aug. 10 action] Newly Revised April 1, 2023 through March 31, 2025 and Future Fiscal Year Agreements for Revenue Sharing with the Northeast Ingham Emergency Service

Authority approved by NIESA Board majority vote at their August 10, 2023 meeting.

Mr. Rhines, seconded by Ms. Schoenborn, moved to rescind the approval of the April 1, 2023 through March 31, 2025 and Future Fiscal Year Agreements for Revenue Sharing with the Northeast Ingham Emergency Service Authority that was approved at the August 10, 2023 meeting.

Roll Call Vote: Ayes: 7 Ms. Schoenborn, Ms. Hart, Mr. Griffes, Mr. Henley, Mr. Wilbrink, Mr. Duffy, Mr. Rhines

Nays: 0

Motion carried.

Motion to Approve - Newly Revised April 1, 2023 through March 31, 2025 and Future Fiscal Year Agreements for Revenue Sharing with the Northeast Ingham Emergency Service Authority with adjustments [New language in italics and highlighted. Changed language strike thru] as stated below.

ARTICLE I

SHARE OF TAX INCREMENT REVENUES

Page 2 of 5, Section 101. Agreement to Share Tax Increment Revenues. Subject to the terms and conditions of this Agreement, for the period beginning April 1, 2023 and ending March 31, 2025, the WDDA intends to share Tax Increment Revenues with the Authority in an amount of \$20,000.00 *per fiscal year (April 1 to March 31 each year)* under the assumption that the duties outlined in Article II will begin April 1, 2023 and end March 31, 2025, (hereinafter, the "Shared Revenues"). The fees will be paid annually at the beginning of the fiscal year by the WDDA to the Authority [or as soon as the Village Council conducts a public hearing and approves a plan amendment to authorize same, please see Paragraph 101.4. *and this Agreement is executed by all parties*]

Page 3 of 5, 101.3 In consideration for entering into this Agreement by the WDDA, any and all invoices for fire services first received by the WDDA from the Authority prior to ~~April 1, 2023~~ *September 1, 2023* are null and void.

Mr. Henley, seconded by Ms. Schoenborn, moved to approved Newly Revised April 1, 2023 through March 31, 2025 and Future Fiscal Year Agreements for Revenue Sharing with the Northeast Ingham Emergency Service Authority with adjustments as stated.

Roll Call Vote: Ayes: 6 Ms. Hart, Mr. Griffes, Mr. Henley, Mr. Duffy, Mr. Rhines, Ms. Schoenborn

Nays: 1 Mr. Wilbrink

Motion carried.

ADJOURNMENT (Agenda item 8)

Mr. Rhines, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 7:06 p.m.

Ayes: 7 Nays: 0 Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'KD', written over the text 'Kevin Duffy, Secretary'.

Kevin Duffy, Secretary
NIESA Board